

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

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IN RE: AMARANTH NATURAL GAS COMMODITIES LITIGATION	:	<u>ECF Case</u>
	:	
This Document Relates to:	:	Case No.: 07 Civ. 6377 (SAS)
	:	
ALL ACTIONS	:	<u>NOTICE OF APPEARANCE</u>
	:	
	:	
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PLEASE TAKE NOTICE that Simpson Thacher & Bartlett LLP, by Mark J. Stein, hereby enters its appearance as counsel for defendant Matthew Donohoe in the above-captioned matter.

Please add the following to the service list for this proceeding:

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Dated: April 25, 2008
New York, New York

Respectfully submitted,
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CERTIFICATE OF SERVICE

I, Heather Shaffer, hereby certify that on April 25, 2008, I served a copy of Simpson Thacher & Bartlett LLP's Notice of Appearance as counsel for defendant Matthew Donohoe in the above captioned cases, pursuant to the Court's Revised Pretrial Order No. 1, dated September 19, 2007, on the parties listed below by electronic mail:
Dated at New York, New York, this 25th day of April, 2008.

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